

University Heights Association
Minutes
Monday, August 5, 2013
6:30 p.m. at 120 Vassar, SE

I. Preliminary Items

- A. Call to order – Jennifer Simpson called the meeting to order at 6:42 p.m.
- B. Introductions – Board members: Jennifer Simpson, Julie Kidder, Sherry Smith, Brian Stinar, Marlene Brown, and Don Hancock. Also attending were Joe Gallegos and Eugene Trosterud.
- C. Approval of agenda – approved.
- D. Approval of minutes of July 1, 2013 meeting – approved with one correction.
- E. Next meetings – Monday, September 9 at 7; Monday, October 7 at 7.
- F. Open Forum – Brian has called 311 about graffiti. Marlene said that the Water Utility Authority will come out to treat sewers for cockroaches, if requested online or 311. Jennifer is doing a drop-in writing session at the Art Bar, private club, on Monday's from 5:30 to 6:30.

II. Action/followup items

- A. Police Officer Appreciation Day – Monday, September 9 from noon to 3. Joe and Brian can attend; approved to do a \$75 gift card from Costco.
- B. Fall event – Brian, Gus, and Marlene met and discussed food and alcohol trucks and movie night on August 31. The county movie option is \$450 for the equipment, staff. Concerns about liability, how the food truck sound will work, how to collect money to try to break even on events. Brian would like to have budget goals to know how much we should have in the treasury. The committee will meet again.
- C. Dead Tree Survey – Jennifer has posted the google map with everyone's mapping. Julie has been posting trees along Silver.
- D. Keep Albuquerque Beautiful Streetscape Trash Can – Various investigations in process.
- E. Discussion of UHA priorities for the City – Defer Gus's powerpoint to next meeting.

III. Committee reports

- A. UNM/CNM/Girard, Central, and Silver; Route 66 Action Plan – No updates, still waiting for revisions to the plans.
- B. Community Policing – Sherry attended that last meeting, which included a presentation from an undercover policeman. UHA's crime is up from the same month a year ago, while Nob Hill and Southeast Heights are down. People are encouraged to keep their serial numbers, so that if there are burglaries, stolen items might be traced.
- C. Zoning – Two new requests in Silver Hill. One for side setback variance to expand kitchen at 1806 Gold, SE. The other is zone change at the Calvary Church to allow for Ace Leadership High School for up to 430 students. There will be facilitated meetings about each one; we'll generally defer to Silver Hill.

IV. Officer's reports

A. President's report – Nothing further.

B. Vice President – Nothing further.

C. Secretary/Treasurer – Financial report – Revenue was Interest of 12 cents. Balance is \$2,620.68, plus \$831.08 for trees.

V. Adjournment at 7:45 p.m.